



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZMPNM

Company Name: **ABSOLUTE PROCUREMENT LIMITED**

Company Number: **06671882**

Date of this return: **12/08/2015**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19 MIDWAY
WALTON ON THAMES
SURREY
KT12 3HZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **KEMP**

Former names:

Service Address: **19 MIDWAY
WALTON ON THAMES
SURREY
ENGLAND
KT12 3HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **KEMP**

Former names:

Service Address: **19 MIDWAY
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 3HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 OTHER shares held as at the date of this return**
Name: **PAUL KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.